

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102967

FILED
Apr 06, 2011
Secretary of State

Entity Name: PEREGRINE GOLF VENTURES HOLDING, INC.

Current Principal Place of Business:

1725 PARK LANE SOUTH UNIT 4
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1725 PARK LANE SOUTH UNIT 4
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1601381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KEVIN
1725 PARK LANE SOUTH UNIT 4
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, KEVIN
Address: 1725 PARK LANE SOUTH UNIT 4
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BEATTIE, W. GEOFFREY
Address: 155 ROSEDALE HEIGHTS DRIVE
City-St-Zip: TORONTO ONTARIO, XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN WALKER

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date